

**GIAC Council Meeting Minutes**  
**Thursday, March 15, 2001**  
**Berry Hill Mansion**

**Council Members Present:**

Brenda Workman, Bruce Seigle, Jules Delambre, Jim Swain, John Carrico, Ruth Rowles, Jim Ramsey, Bill Martin, Gene Stinchcomb, Larry Whitaker, Scott Willett, Dan Bozarth, Karen Bushart, Jerry Weisenfluh, John Penfield, Leslie Carr (sitting in for LTC Heltzel)

**Guest Present:** Susan Foster, Kimberly Anness, Tony Sturgill, Jan Bailey, Patti Hall, Bryan Bunch

**Staff Present:** Susan Carson Lambert, Sandi Lawson, Harry James, Ted Stumbur, Ryan Adcock, Ross MacKay

**Council Information Issues:**

Chair, Brenda Workman called the GIAC Council Meeting to order at 1:30 p.m. in the Berry Hill Mansion Music Room. Brenda ask for approval of the December 14, 2000 meeting minutes, Larry Whitaker motioned to approve the minutes and Karen Bushart seconded, motion was approved. Brenda announced that this would be her last GIAC Council Meeting. Brenda appointed Bruce Seigle to oversee the Nominating Committee for appointing a new Chair for the GIAC Council and Bruce will act as Chair of the Council until someone is elected to fill the chair.

**Spring Flights for Replacement Imagery:** Harry James

- Map in handout shows what has been flown and what is left to fly.
- Should take approximately six days to fly the rest of the areas weather permitting.
- Window for flying will end in April.

**COMMITTEE REPORTS/OLD BUSINESS:**

**Education and Training Committee**

**Statewide ESRI PSE License:** Bill Martin

- Refer to #3 on the agenda in you packets.
  - Who can participate?
  - What do we get?
  - Who makes it happen and what do they do?
  - What does this cost?
- We have been working with OGI to get a statewide license for ArcView.
- \$60,000 for statewide license and slowly increasing to \$100,000.
- Office of Geographic Information being the coordinator of the program. They will manage the license and take care of software distribution.
- Cost allocation will be up to the CPE.
- Wanting to have this solidified by July 1, 2001.

**Geoprocessor Charge:** Bill Martin

- Refer to #4 on the agenda in your packet.
- Would like to include in the charge to expand the work list for the committee to include making recommendations to the Community Colleges regarding what the curriculum should be.
- What kind of training can they provide?

**Standards and Policy Committee:**

**Centerline Pilot Report:** Harry James/Dan Bozarth

- Refer to #5 on the agenda in your packet.
- Final MOA ready for signatures.
- Initial work start in counties.
- Projects already supported by local money.
- Kick off meeting to be scheduled before the end of March.
- Lyon and Trigg Counties are the two counties we will meet with.
- We will be using MapSync for the primary data integrator.

**Standards Subcommittee:** Bruce Seigle

- Refer to #6 on the agenda in your packet.
- OGI has received a confirmation from the Corps of Engineers for a workshop.
- The workshop will be held on Thursday, March 29, 2001 @ 8:30 in Louisville at the Corps of Engineers Emergency Response Center.
- The Subcommittee developed a criteria for a content standard which is located in your packet.

**One Zone Committee:** Brian Bunch/Ross MacKay

- Refer to #7 on the agenda in your packet.
- The One Zone Committee delivered the final report including the list of further actions needed at the last GIAC Meeting on December 14, 2000.
- Discussion on the One Zone Included:
  - One Zone adoption by NGS
  - Issuing a KAR and KRS
  - The intent of KAR and KRS
  - KAR promulgation
  - The Exec. Comm needs to be kept up to date.

**Conference Committee:** Harry James

- Refer to #8 on the agenda in your packet.
- Abstracts have been ask for.
- On-line registration available on OGI website.
- Draft workshop list selected, Instructors being contact.
- Horse farm tour and Baseball game reserved for trips.
- Kelly Ritchey Band contracted for the entertainment.

**NEW BUSINESS:**

**Statewide Digital Submission Standards:** Paul Schrader

- There is a concern of how the digital submittals are put into place.
- There is also a concern in the surveying community of what is going to happen with this information.
- This standard is to protect public welfare.
- We are concerned that we won't get full cooperation from the surveying community.
- We have made a lot of progress.
- The Board needs to put together subcommittee of the Policy and Standards Committee to help with this standard.

Chair, Brenda Workman charged Bruce Seigle with putting together a subcommittee of the Policy and Standards Committee to help with the Statewide Digital Submission Standards

**Revenue Cabinet Parcel Mapping Project:** Patti Hall

- A brief discussion re: the work that the Corrections Industries and the RevenueCabinet parcel mapping using inmates.

**OGI OFFICE REPORT:**

**Workplan:** Susan Lambert

- Refer to #9 on the agenda in your packet.
- Everything that is in bold lettering are projects that are ongoing at this time.
- Also included is the monthly report that Aldona Valicenti requires from us. This helps her to know what is going on and/or what she needs to be concerned with.
- The third thing included are OGI's strategies and actions.

**NASA BAA:** Susan Lambert

- Refer to #10 on the agenda in your packet.
- NASA will be announcing a State and Local Government Applications funding initiative within the few weeks.
- NASA will be seeking prospective projects from state, local, regional and tribal governments and organizations in the US that will to the use of NASA and commercially developed remote sensing capabilities in operational activities.

**NHD:** Ted Stumbur

- Refer to #12 on the agenda in your packet
- Brief discussion on the GIS Technology Foundation Grant Series initiated by NACo and ESRI.
- Ted gave a brief discussion on the NHD
- Refer to the map on #12 in your handout.

**Geodesy:** Ross MacKay

- Refer to #13 on the agenda in your packet
- Due to budget short falls all field activity has been cancelled for the remainder of the fiscal year.
- We are going to be working with KAPS and Transportation.
- Website address is <http://ngs.state.ky.us>, The website will keep you posted of the status of projects and updates.

Chair, Brenda Workman adjourned the meeting at 3:30 p.m.

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